



Forest Preserve District of Cook County

Real Estate Committee

Tuesday, February 18, 2014

9:15 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the committee or Subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13REAL0002

ARNOLD L. RANDALL, General Superintendent, requesting authorization for the District to grant License Number 1729 to the Village of Morton Grove (Village) for construction, operation and maintenance of a 12-inch water main and a 20-inch water main through Miami Woods from Caldwell Avenue at Main Street to the St. Paul Woods parking area. The area requested for the License is 0.976 acres. The Village indicates that 33 trees will be removed and another 39 trees may be impacted by construction.

Reason: The Village operates and maintains existing 12-inch and 20-inch water mains at this location under License 605 granted by the District in 1965. The existing water mains are deteriorated and need frequent repair. Replacement of the water mains will reduce leakage onto District property and minimize future disruptions for repair.

Legislative History: 7/16/13 Forest Preserve District of Cook County Board of Commissioners referred to the Real Estate Committee.

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (the “District”) to grant permanent and temporary easements to the Illinois Department of Transportation (“IDOT”) at Algonquin Woods, along the east side of Des Plaines River Road from Touhy Avenue to Oakton Avenue for 0.031 acre or 1,350 square feet of permanent easement and 0.056 acre or 2,439 square feet of temporary easement.

Reason: The permanent easement is for construction and maintenance of drainage structures. The temporary easement is for re-grading and reconstruction of driveway entrances. IDOT states that the existing road is severely deteriorated and the project will improve safety and capacity. In addition, raising the road profile will reduce flooding on the road and adjacent properties.

The area for the permanent easement is 0.056 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$5,900.00

Tree Mitigation Fee: None

Concurrence(s): The Chief Attorney and Chief Financial Officer have approved this item.

District(s): 17

Legislative History: 1/4/14 Forest Preserve District of Cook County Board of Commissioners referred to the Real Estate Committee.

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“The District”), as Licensor to grant a License the Village of Elmwood Park (“the Village”), Licensee, to locate, operate and maintain a storm sewer outfall structure to the Des Plaines River, a floodwall along Thatcher Avenue, and a floodgate at the entrance to Evans Field as part of a Flood Mitigation Project to reduce flooding of Thatcher Avenue and adjacent neighborhoods. The project will separate the storm water from an existing combined sewer and eliminate the potential for combined sewage to enter District property. The floodwall will allow Thatcher Avenue to remain open during flood events. In addition, the floodgate will automatically close the entrance to Evans Field during flood events. The Village states that the flood stage and duration will not increase due to the floodwall.

The proposed license also is contingent upon the Village’s agreement to acquire (at their appraised value) two small parcels owned by the District that already have been deemed surplus property by the District, thereby relieving the District of the responsibility and expense for maintaining the same.

Term: Continuous

License Fee: \$11,477.27

License Application Fee: \$500.00

Yelar Fee: \$3,300.00 Total one-time upfront fee of \$15,277.27 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

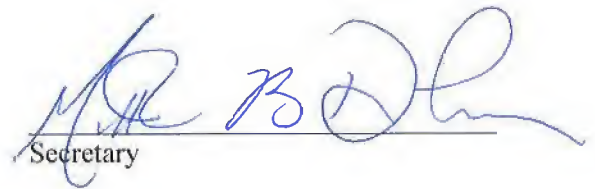
Tree Mitigation Fee: \$13,281.09

The area of the License is: 0.174 acre

Concurrences: The Chief Attorney and Chief Financial Officer have approved this item. Grantee has met the insurance requirements under the License Agreement.

District(s): 9

Legislative History: 1/14/14 Forest Preserve District of Cook County Board of Commissioners referred to the Real Estate Committee.



Secretary

Chairman: Murphy
Vice Chairman: Gorman
Members: Committee of the Whole